



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, June 5, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 **PUBLIC HEARING, RULES AND REGULATIONS, 1:00 P.M.**
- 3.0 Introduction of New Board Member Stephen Mervine and New Deputy Attorney General Kevin Maloney*
- 4.0 REVIEW AND APPROVAL OF MINUTES
 - 4.1 May 1, 2014
- 5.0 UNFINISHED BUSINESS
 - 5.1 Final Denials – None
 - 5.2 Review and Consideration of Order for Full House Poker*
- 6.0 NEW BUSINESS
 - 6.1 Review of Application(s) for Raffle(s)
 - 6.1.1 Holy Cross
 - 6.1.2 St. Mary Magdalen School
 - 6.1.3 Congregation Beth Shalom
 - 6.1.4 Delaware Humane Association
 - 6.1.5 NUR Shrine*
 - 6.1.6 Salesianum School*
 - 6.1.7 Cheswold Volunteer Fire Company Ladies Auxiliary*
 - 6.1.8 Delmar Fire Department*

- 6.2 Ratification of Charitable Gaming Event Permits Issued (attached)
- 6.3 Ratification of Bingo Event Permits Issued (attached)*
- 6.4 Review of Request to Change Approved Event
 - 6.4.1 Bowers Fire Company – Bingo Prizes*
- 6.5 Hearings/Consent Agreements – None
- 6.6 Complaint Assignment and Updates – None
- 6.7 Inspection Reports – None
- 6.8 Responses to Inspection Letters of Concern/Warning
 - 6.8.1 Milford Elks Lodge (charitable gaming)*
- 6.9 Correspondence from Full House Poker – Notice of Closure*
- 6.10 Discussion of Possible Public Workshop Dates
- 7.0 CORRESPONDENCE
- 8.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 9.0 PUBLIC COMMENT
- 10.0 NEXT MEETING DATE – July 3, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 11.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

June 2014 Charitable Gaming Ratification Listing

Fraternal Order of Police Lodge 2	5/31/2014 Beach House Poker 6/12/2014
St. John the Beloved	6/2/2014- 6/7/2014 (CARNIVAL) On-Site
Holy Family Church	07/09/2014- 07/13/2014 (CARNIVAL) On-Site
Knights of Columbus Christopher Council	5/23/2014 On-Site 6/27/2014 7/25/2014
Newark Senior Center	6/20/2014 On-Site 7/18/2014 8/15/2014
Midway Lions Club	7/4/2014 Beach House Poker 8/1/2014 9/5/2014
Rehoboth Beach Lions Club	7/5/2014 Beach House Poker 8/2/2014 9/6/2014

June 2014 Bingo Ratification Listing

Organization Name:	Date Issued:
Holy Rosary Catholic Church	5/6/2014
Mill Creek Fire Company Ladies Auxiliary	5/9/2014
Seaford Elks Lodge #2458	5/9/2014
Mamie Warren Senior Center	5/29/2014
Mill Creek Fire Company Ladies Auxiliary	5/29/2014
Sgt. William Lloyd Nelson VFW	5/29/2014
Harrington Fire Company	5/29/2014
Bowers Fire Company*	6/4/2014
Mill Creek Fire Company Ladies Auxiliary*	6/4/2014
American Cancer Society*	6/4/2014
Camden-Wyoming Fire Company*	6/4/2014
Howard J. Weston Community & Senior Center*	6/4/2014